

PERSONNEL DEPARTMENT

JOYCE M. ROLING
Personnel Director
(608)723-2045



County of Grant
State of Wisconsin

111 South Jefferson St.
Lancaster, WI 53813
Fax: (608)723-4595

DAWN M. MERGEN
Personnel Specialist
(608)723-2540

TO: Employee Relations Committee

FROM: Joyce M. Roling

DATE: October 27, 2009

EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will meet **Thursday, November 5, 2009 at 10:00 a.m.** in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
 - September 30, 2009
 - October 1, 2009
- Computer Committee Request
 - Change the name and titles of positions and office to reflect Information Technology instead of Information Services
 - Create an IT Department
- Social Services Request
 - Create 2 Nurse positions for Family Care
- Directors Report
 - 2010 Performance Evaluations
 - Staffing update
- Closed Session per state statute 19.85 (1) (c) (e) regarding personnel matters, and contract negotiation
- Return to open session
- Public Comments
- Adjournment